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12 **IN THE DISTRICT COURT OF GUAM**

13 UNITED STATES OF AMERICA,) CRIMINAL CASE NO. 08-00004

14)

15 Plaintiff,)

16 vs.)

17)

18 EUN YOUNG LEE a.k.a. EUN YOUNG CHO)

19 a.k.a. INA LEE,)

20 MARCELINO J. LASERNA,)

21 JOHN W.C. DUNAS,)

22 JOSEPH PANGELINAN,)

23 FRANCISCO SN KAWAMOTO, and)

24 MARGARET B. UNTALAN,)

19)

20 Defendants.)

21 **ORDER**

22 Permitting Disclosure of Certain Tax Records

23 On the 7th day of February 2008, Assistant United States Attorney Karon V. Johnson

24 filed applications, pursuant to Title 26, United States Code Sections 6103(h)(4)(B) and

25 6103(i)(4)(A)(i), to allow the government to disclose the Internal Revenue Service records and

26 Guam Department of Revenue and Taxation records related to certain named Taxpayer

27 Identification Numbers to the defense attorneys of the above-named defendants.

28 The court finds that the disclosure of such information is probative of a matter in issue

19 relevant in establishing the commission of a crime and the guilt or liability of a party.

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1 IT IS THEREFORE ORDERED that the applications are granted and the United States
2 of America may disclose the Internal Revenue Service records, and Guam Department of
3 Revenue and Taxation records related to the Taxpayer Identification Numbers listed in Misc.
4 Case Nos. 06-00001, 06-00005, 06-00017, 06-00033, and 07-00015 to the defense attorneys of
5 the above-named defendants.



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8 /s/ Joaquin V.E. Manibusan, Jr.
9 U.S. Magistrate Judge
10 Dated: Feb 13, 2008
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